

UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

In the Matter of the Search of)

(Briefly describe the property to be searched
or identify the person by name and address))

Case No. 2:10-mj-00036

The locked bedroom of Dr. Diane Shafer located at
110 West Second Avenue, Williamson, WV)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Southern District of West Virginia

(identify the person or describe the property to be searched and give its location):

See Attachment A

The person or property to be searched, described above, is believed to conceal (identify the person or describe the
property to be seized):

See Attachment B - Items to be seized

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.

YOU ARE COMMANDED to execute this warrant on or before

March 9, 2010

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m.☐ at any time in the day or night as I find reasonable cause has been
established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
place where the property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

Mary E. Stanley

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____.

Date and time issued: March 2, 2010 6:17 pm

Mary E. Stanley
Judge's signature

City and state: Charleston, WV

Mary E. Stanley, United States Magistrate Judge

Printed name and title

Return

Case No.: 2:10-mj-00036	Date and time warrant executed: 3-2-10 1900 HRS	Copy of warrant and inventory left with:
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Inventory made in the presence of:

S/A JIM CAFFERTY SGT TC BLED SOE WUSP

Inventory of the property taken and name of any person(s) seized:

SEE ATTACHED

FILED

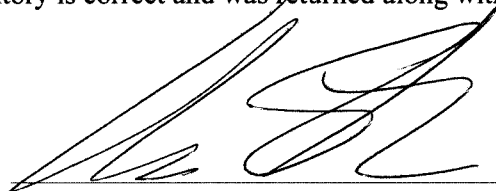
APR - 1 2010

TERESA L. DEPIER, CLERK
U.S. District Court
Southern District of West Virginia**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

3-8-10



Executing officer's signature

SGT MICHAEL T. SMITH

Printed name and title

WUSP

PROPERTY RECEIPT

Date

3/8/10

Office

(circle where appropriate)

Name

Diana Shuter

Title

RECEIVE FROM

RECEIVED BY

Street Address - City - State - Zip Code

Telephone Number (include area code)

110 Z-d Ave, Williamsburg, VA 23185

Description of Items Received

1) Various Financial Documents.

2) \$90,830 U.S. currency.

3/8/10

\$90,830 WTS

Received From (Signature)

Received By (Signature)

John F. [Signature], FBI SA